## NOTICE OF MEETING

2015 FEB 11 A 10: 49

Posting Date and Number by Town Clerk REACT STREETS OFFICE W	
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE	
Whitman Housing Authority	
(board, committee, commission, authority, etc.)	
VILL BE HELD AT 7:00 o'clock P. M.  Tuesday, February 17, 2015	
OCATION OF MEETING Harvard Court Community Room	
Harvard Court, Whitman	
(full description of location - street address, hall, office and building)	
IN THE TOWN OF WHITMAN, MASSACHUSETTS.	
signed by) Giller M. Dileton	
(Signature & Title)	
for) Eileen M. Gibson, Executive Director	
(Title of board, committee, commission, etc.)	
Date <u>2/11/2015</u>	
(month day year)	

## **AGENDA**

- 1. APPROVE MINUTES OF PREVIOUS MEETING(s) 8-Dec-14
- 2. OLD BUSINESS:
- 3. NEW BUSINESS: Financial Reports:

Vouchers, Bank Balances and Financial Statements December 2014

Vouchers and Bank Balances January 2015

Capitalization Policy

Substantial Completion: Harvard Court Carpet Replacement Project

Executive Director's Report

4. OTHER: Correspondence Open Forum, Adjourn

SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS <u>DO NOT</u> COUNT FOR 48 HR NOTICE

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